

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

© : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 28th August, 2024

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. 28th August, 2024 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) with respect to the 81st Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,

For **Best Eastern Hotels Limited**


Dilip V Kothari

Jt. Managing Director

DIN: 00011043



Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199
Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.usshaasot.com Phone No: 022 2207819/18292
INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 81st AGM of the Company will be held on Thursday, 19th September 2024 at 03:00 pm through VC / OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA / SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2023-24 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.usshaasot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited anushka.shktoe@linkintime.co.in in case shares are held in physical form. For any query relating to registration of email address, members may write at accounts@usshaasot.com.

The Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in the AGM Notice.

For BEST EASTERN HOTELS LTD.,

Sd/-
Vinaychand Kothari
Chairman & Managing Director
DIN: 00010974

Place : Mumbai
Date : 27th August, 2024



Trust. Value. Velocity

MASTEK LIMITED

CIN: L74140GJ1982PLOC005215
Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432
E mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND RELATED INFORMATION

1) Notice of Annual General Meeting:

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on **Friday, September 20, 2024, at 5.00 P.M. (IST) through VC / OAVM**, to transact the business, as set out in the Notice dated July 18, 2024, convening the 42nd AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 circular issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

2) Dispatch of Annual Report and Notice of AGM:

In compliance with the aforementioned circulars, the Annual Report of the Company for the Financial Year 2023-24 along with the Notice convening the 42nd AGM has been sent only through electronic mode on **Monday, August 26, 2024**, to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") on or before **Friday, August 23, 2024**. The Annual Report and the Notice of 42nd AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3) Manner of registering / updating e-mail addresses:

Members holding shares in dematerialised mode but who have not yet registered / updated their KYC, e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their KYC, e-mail addresses and Bank Account details, are advised to write to the Company / RTA, with relevant details of KYC documents and folio number, e-mail address, and attach a self-attested copy of PANCARD at investor_grievances@mastek.com or einward.ris@kfintech.com.

4) Instruction for Remote E-voting and E-voting during AGM:

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 42nd AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Remote E-voting	Tuesday, September 17, 2024, at 9.00 a.m. (IST)
End of Remote E-voting	Thursday, September 19, 2024, at 5.00 p.m. (IST)

The remote E-voting module shall be disabled on Thursday, September 19, 2024 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 42nd AGM is **Friday, September 13, 2024**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the **cut-off date i.e. Friday, September 13, 2024**, shall only be entitled to avail of the facility of Remote E-Voting as well as e-voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 42nd AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on +91 22 488 67000 or send a request at evoting@nsdl.com. For any grievances relating to voting by electronic means, Members may contact M/s. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

5) Book Closure Dates:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024, to Friday, September 20, 2024 (both days inclusive)**, for the purpose of the AGM and ascertaining dividend eligibility.

6) Payment of Dividend:

Members may note that the Board of Directors of the Company at their meeting held on **April 26, 2024**, had considered, approved and recommended payment of a final dividend of ₹ 12 per equity share (having face value of ₹ 5 each) for the Financial Year ended March 31, 2024, subject to the approval of Members at the ensuing 42nd AGM. The Final Dividend, if approved by the Members, will be paid within 30 days, to the Members whose names appear in the Register of Members as on **Wednesday, September 18, 2024**. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein.

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the email sent to Members on **August 26, 2024**, along with the Notice of AGM. Kindly note that the aforementioned documents, wherever applicable for the respective category of Members, should be properly executed and uploaded with the specified portal of KFin Technologies Limited, the Registrar, and Share Transfer Agent ("KFin") at <https://ris.kfintech.com/form15>, not later than **September 13, 2024, 5 PM IST**. No communication would be accepted from the Members after **September 13, 2024**, regarding the tax withholding matters.

For and on behalf of Mastek Limited

Sd/-
Dinesh Kalani
SVP - Group Company Secretary

NOTICE FOR SALE

UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
IN THE MATTER OF MITHILA CARS PRIVATE LIMITED (IN LIQUIDATION)
(A company under liquidation process vide order of Hon'ble NCLT dated 18th April 2022)
Registered Office: Plot No. A3/ A4, Hatkesh Udyog, 1st Floor, Near Hatkesh Industrial Estate, Mira Bhayander, Mira Road, Thane 401107

Last date to apply and submit the EOI documents: 11th September 2024
Last date for submission of EMD: 21st September 2024
Date and e-auction: 23rd September 2024

The liquidator of Mithila Cars Private Limited has initiated the sale of the following:

Sale of	Details and location	Block	Reserve Price (INR)	EMD (Earnest Deposit Money)	Incremental Value
Corporate Debtor as a going concern with all its assets	A significant part of the assets of the Corporate Debtor is located at land bearing Survey No. 32 (old survey no.111), Hissa No. 9 (Part), Hissa No. 12 (Part), Hissa No.13 (Part), Penkarpada, Off Western Express Highway, Village Mahajanwadi, District Thane – 401107 admeasuring 1432.2 sq. mtrs. (details can be obtained by sending a request to mithilacars.liquidator@gmail.com)	A	Rs. 8,00,00,000/- (Rupees Eight Crores Only)	Rs. 80,00,000/- (Rupees Eighty Lakhs Only)	Rs. 1,00,000/- (Rupees One Lakh Only)
Land & Building	Leasehold land bearing Survey No. 32 (old survey no.111), Hissa No. 9 (Part), Hissa No. 12 (Part), Hissa No.13 (Part), Penkarpada, Off Western Express Highway, Village Mahajanwadi, District Thane – 401107 admeasuring 1432.2 sq. mtrs. along with industrial shed and other structures thereon (details can be obtained by sending a request to mithilacars.liquidator@gmail.com)	B	Rs. 8,00,00,000/- (Rupees Eight Crores Only)	Rs. 80,00,000/- (Rupees Eighty Lakhs Only)	Rs. 1,00,000/- (Rupees One Lakh Only)

Under Block A, the Corporate Debtor is being sold as a going concern i.e. a company with all the assets and without any liabilities. The liabilities would be settled by the liquidator as per the provisions of Section 53 of the Insolvency & Bankruptcy Code, 2016, as amended from time to time. Under Block B, only the leasehold land and building located at Mira Bhayander, Thane, Maharashtra is being sold.

Only one block (either A or B) would be sold in the proposed auction. Preference shall be given to the highest bidder (whether for Block A or Block B) and if the highest bid amount is same under both the blocks (Block A & B), preference would be given to bidder of Block A.

The terms and conditions of the e-auction and other details of properties can be sought by sending an email to mithilacars.liquidator@gmail.com. The sale will be made by the undersigned through an e-auction agency, details of which will be informed to the prospective bidders who submit EMD.

Please note that the sale under this e-auction is being made on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

In case of any queries, please drop an email to mithilacars.liquidator@gmail.com or contact Mr. Ajay Chaurasiya on +91 9076010642

Sd/-
For and on behalf of
Stress Credit Resolution Private Limited, Liquidator
Reg. No. ISBI/IFE-0094/IFA-3/2023-24/50099
Date: 25th August 2024
Place: Mumbai



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832

Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

This is to inform that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 27, 2024 at 03:00 P.M. (IST)** through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43rd AGM which will be sent to members through e-mail separately.

The Notice convening the 43rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43rd AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 43rd AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43rd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 43rd AGM.

Registration of E-mail addresses and updation of Bank Account details

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below instructions:

• **Members holding shares in electronic form** may contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your DP.

• **Members holding shares in physical form** may Register/Update their details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at <https://www.lumaxworld.in/lumaxindustries>.

Furthermore, the members holding shares in physical form are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMP/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/ MIRSD_RTAMP/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, **dividend to security holders (holding securities in physical form), shall be paid only through electronic mode**. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Book Closure and Dividend:

Members may further note that the Board of Directors of the Company at their Meeting held on May 24, 2024 had considered and recommended a Dividend of Rs. 35/- per equity share of the face value of Rs. 10 each (@350 %) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on **Record date i.e. Monday, September 09, 2024**. Further, the members may note that the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of AGM and for determining the entitlement of members to the Dividend for the FY 2023-24, if approved by the members at the AGM.

Tax on Dividend

The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/ITS RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Industries Limited

Raajesh Kumar Gupta
Executive Director and Company Secretary
M.No. AFS 8709



GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh, Navi Mumbai, Maharashtra, India, 400707
CIN: L60231MH2005PLC344784
Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

NOTICE OF 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") will be held on **Thursday, September 19, 2024 at 11:00 A.M. (IST)**, through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under read with applicable General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard to transact such business(es) as set out in the AGM Notice, without the physical presence of Members at a common Venue. The Company has completed the sending of Notice of 19 AGM along with Annual Report 2023-24 comprising Financial Statements (Standalone and Consolidated), Board's Report with its Annexures, Auditors' Report and other documents / Reports for the financial year ended on March 31, 2024, on Tuesday, August 27, 2024, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance to the MCA Circulars & SEBI Circulars.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details/ instructions for Joining the Meeting are provided under the Notes section of the Notice of 19 AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 19 Annual General Meeting along with Annual Report 2023-24, are available on the Company's website at www.gatewaydistriparks.com and also on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Registrar & Share Transfer Agent i.e. Link Intime India Private Limited at www.linkintime.co.in

Instructions for e-voting are as under -

i) The Company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 19AGM by electronic means (remote e-voting / e-voting at the 19 AGM). The company has engaged the services of "Link Intime India Private Limited" for providing the remote e-voting / e-voting at the 19 AGM facility to cast their votes on all resolutions as set out in the Notice of 19 AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 19 AGM are provided in the Notice of 19 AGM. The Members are requested to read the instructions carefully;

ii) The remote e-voting period shall commence on Monday, September 16, 2024 (09:00 A.M. IST) and ends on Wednesday, September 18, 2024 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be allowed;

iii) A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 12, 2024 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;

iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 19 AGM and holding shares as on cut-off date (for e-voting) i.e. Thursday, September 12, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;

v) The Members who have cast their vote by remote e-voting prior to the 19 AGM, may also attend/ participate in 19 AGM through VC/OAVM, but shall not be entitle to cast their vote again.

vi) The Members present in the 19 AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 19 AGM.

The Board of Directors has appointed Mr. Harsh Oberoi (Membership Number: FCS 11088, CP No. 17834) from M/s. Oberoi & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Register of Member and Share transfer Book of the Company Shall remain closed from Sunday, September 08, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For any queries or any issue regarding login/ e-voting, an email can be sent to instanmeet@linkintime.co.in or on contact no. :- Tel: 022-49186175.

Members may also write to the Company at the aforementioned address or email at investors@gatewaydistriparks.com.

Date: 28.08.2024
Place: New Delhi

For Gateway Distriparks Limited

Sd/
Divygang Jain
Company Secretary

INDIA RADIATORS LIMITED

CIN: L27267TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210
Email: cs@indiaradiators.com
Website: www.indiaradiators.com

NOTICE OF 74th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Company will be held on **Friday, 20th September 2024 at 02:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and General Circular No.09/2023 dated 25.09.2023 issued by MCA ("MCA Circular") and other circulars referred therein to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 27th August, 2024 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. These are also made available in the websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com> and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL E-Voting system. Detailed guidance for joining the meeting will be available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14.09.2024 to Friday, 20.09.2024 (both the days inclusive)**.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and voting at the meeting/remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Friday 13th September 2024 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate

